

COUNTY BOARD AGENDA

13th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, January 13, 2004 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 158-R-012: Amend the Regional Water Quality Management Plan for the Village of Mukwonago, Waukesha County, Wisconsin

Resolution 158-R-013: Amend the Regional Water Quality Management Plan for the City of Waukesha, Waukesha County, Wisconsin

Ordinance 158-O-116: Amend the District Zoning District Map of the Town of Delafield Zoning Ordinance and the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map of the Town of Delafield, by Rezoning Certain Lands Located in the SW ¼ and the SE ¼ of Section 23, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the A-1 Agricultural District to the R-1A Residential District (Town) and the R-1 Residential District (County) (SZT-1502)

Ordinance 158-O-117: Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the S ½ of Section 9 and the N ½ of Section 16, T6N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential and EC Environmental Corridor District (SCZ-1499)

Public Works Committee

Ordinance 158-O-118: Designate Waukesha County Communications as Wireless 9-1-1 PSAP

Ordinance 158-O-119: Authorization to Demolish House at S66 W30330 CTH "T", Town of Mukwonago

Ordinance 158-O-120: Appropriate Revenues and Expenditures to the Highway Fund 2003 Budget

Ordinance 158-O-121: Combined Underground Utility Easement C.T.H. "L", City of Muskego

Ordinance 158-O-124: Assignment of Cedarhurst Air Charter, Inc. Lease to Quad/Air, Inc.

Executive Committee

Appointment 158-A-019: of Robert J. Putney to the Sheriff Civil Service Commission

Appointment 158-A-020: of Joanne Leifheit to the Commission on Aging

Appointment 158-A-021: of William Mitchell to the Federated Library Board

Appointment 158-A-022: of Susan Koehn to the Brookfield Public Library Board of Trustees

Appointment 158-A-023: of Tempy McCombe to the Federated Library Board

Appointment 158-A-024: of William F. Luebke to the Veterans Service Commission

Judiciary & Law Enforcement Committee

Ordinance 158-O-122: Amend Waukesha County Code of Ordinances to Allow County Enforcement of State Offenses

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 27, 2004 at 9:00 a.m. or at the call of the County Board Chair.